

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AGREEMENT WITH THE LAW OFFICES OF RICH WYDE, P.C.,
TO PROVIDE LEGAL SERVICES FOR THE TERM OF AUGUST 26, 2013 THROUGH
JUNE 30, 2016, IN THE AMOUNT OF \$368,000**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, the County of San Mateo is part of an 18-county consortium that provides maintenance services for the CalWorks Information Network Systems (CalWIN) and San Mateo County shares in the cost of CalWIN projects, and the County of San Mateo has agreed to hold a contract for outside legal services for the purpose of renegotiating the Welfare Case Data System (WCDS) Consortium's agreement with Electronic Data Systems (EDS) as the Consortium is not a legal entity and can not directly contract for services; and

WHEREAS, the State of California's Office of Systems Integration (OSI) is only able to distribute funding for services to a county or counties and San Mateo County will act as the administrator of the funds for the Agreement with The Law Offices of Rich Wyde, P.C., in the amount of \$368,000 for the term for August 26, 2013 through June 30, 2016, to provide Legal services for the CalWIN Consortium Counties; and

WHEREAS, it is in the best interest of the Consortium for the County to contract with the Law Offices of Rich Wyde, P.C., for vendor evaluation/selection and contract

negotiation for the new CalWIN Maintenance and Operations contract because Mr. Wyde has been involved and is familiar with the project since 1999; and

WHEREAS, this Board has been presented with a form of such Agreement and has examined and approved it as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

A. The Request for Proposal process is waived and the President of this Board of Supervisors is hereby authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

B. The Director of the Human Services Agency or the Director's designee shall be authorized to execute subsequent amendments and minor modifications not to exceed an aggregate of \$25,000, and to make minor changes in the types of services and activities provided under the Agreement.

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